

ELECTION OVERSIGHT COMMITTEE
FEBRUARY 7, 2017
4:30 PM

PRESENT: Sam Snell- Chairman, Tom Madonia – Vice Chairman, Clyde Bunch, Annette Fulgenzi, Brad Miller, John O'Neill, Catie Sheehan and Joel Tjelmeland
NOT PRESENT: Abe Forsyth and Cathy Scaife

OTHERS: Don Gray, Stacey Kern, and Mary Carter (Secretary)

Chairman Snell called the meeting to order at 4:30 pm. Bunch made the motion to approve the meeting minutes from the January 10, 2017 meeting and O'Neill seconded the motion. Motion carried (8-0).

County Clerk Gray and Stacey Kern brought an election packet for each committee member with information about early voting hours, locations & candidates. There were a few polling places, whose locations have changed. February 23rd is the beginning of early voting. There will be 2 Saturdays for early voting (March 25th & April 1st) All polling place locations have been confirmed. Any changes are sent to each registered voter. There is a temporary change for the St. Agnes Hall polling location due to an event scheduled that day. SHG has offered their multi-purpose room. There will be posters up indicating this temporary change. Precinct committeemen have been informed and so have the party chairmen.

There are 524 candidates for the April 4 consolidated election. Gray says they added some lights at 2 locations in Riverton & Rochester due to poor lighting in the last election. There will be 540 election judges (3 per precinct). Gray's office is in the middle of confirming judges & registrars. The County Clerk is going to use a "live chat" service on their website. This should reduce phone calls & make the office more efficient. Gray requested approval for an INB credit card for his office to use. He, Julie Pittman, Kelley Bergae & Stacey Kern will be the only ones authorized to use it but Gray has to approve all purchases. Madonia made a motion to approve & Bunch seconded it. Motion carried (9-0)

The requisitions were reviewed and signed. Bunch motioned to approve the requisitions and O'Neill seconded. Motion carried (9-0).

There was no other old business or public comment. Bunch motioned to adjourn and O'Neill seconded. Motion carried (9-0) and the meeting adjourned at 4:40 pm.